

**VILLAGE OF EAGLE PERSONNEL AND FINANCE COMMITTEE MEETING
MINUTES
(Unapproved)**

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 6:30 pm on February 2, 2016. Open meeting law requirements were confirmed as being met.

Roll Call: G. Hein, L. Neuburg and R. Spurrell were all present.

Review/Approval of Minutes: Motion by L. Neuburg to approve the minutes from the November 18, 2015 meeting. Motion seconded by R. Spurrell. Motion carried 2 – 0 – 1 with G. Hein abstaining.

Public Comment: No public comment.

Discussion/Action to update the Village of Eagle's Capital Outlay and Extended Forecasting Plan: The Village of Eagle's Capital Outlay and Extended Forecasting Plan was reviewed. The capital expenses and staffing sections were updated to current state and revised for future needs/planning. The contracts section was reviewed and will be updated to current contracts. The project section was reviewed for future needs/planning. Motion by G. Hein to present the updated plan to the board for approval. Motion seconded by L. Neuburg. Motion carried unanimously (3 – 0).

Adjournment: Motion by G. Hein to adjourn. Motion seconded by L. Neuburg. Motion carried unanimously (3 – 0). R. Spurrell adjourned the meeting at 6:59 pm.